

AGENDA
SUMTER COUNTY COUNCIL
REGULAR MEETING
August 26, 2008 - 6:00 p.m.
Sumter County Administration Building - County Council Chambers

1. **CALL TO ORDER - Chairman, The Honorable Vivian Fleming McGhaney Or Vice Chairman Baten**
2. **INVOCATION - Local Minister Or Council Member --**
3. **PLEDGE OF ALLEGIANCE -**
4. **APPROVAL OF AGENDA -August 26, 2008**
5. **ACTION ON MINUTES -August 12, 2008**
6. **LAND USE MATTERS AND REZONING REQUESTS**

Planned Development/Rezoning Request - None

- (1) **RZ-08-08 - Second Reading/Public Hearing --** Kathy Andrews Krauss - A Request To Rezone Property From Residential-15 (R-15) To General Commercial (GC) +/- 0.96 Acres Located At 1630 Stamey Livestock Road And Represented By Tax Map #186-04-01-001. (Prior to action on second reading, Council will hold a public hearing on this matter.)

Street Name Change - None

Grant Awards -- None

7. **OTHER PUBLIC HEARINGS --**
8. **NEW BUSINESS**
 - (1) **08-667 - First Reading --** An Ordinance Authorizing Sumter County, South Carolina, To Enter Into A Loan Agreement With The Bank In The Amount Of \$1,500,000; Approving The Form And Terms Of The Loan Agreement, In Connection With Certain Capital Improvements And Other Tourism-Related Projects In Sumter County; And Other Matters Related Thereto.
 - (2) **08-668 - First Reading --** An Ordinance Authorizing Sumter County, South Carolina, To Enter Into A Lease Purchase Transaction Relating To The Financing Of Capital Equipment; Authorizing The Execution And Delivery Of An Equipment Lease Purchase Agreement In An Amount Not To Exceed \$2,500,000; And Other Matters Relating Thereto.
 - (3) It May Be Necessary To Hold An Executive Session To Discuss A Personnel Matter, Receive A Legal Briefing, Or Discuss A Contractual Matter And Appropriate Actions May Be Required And Taken Thereafter.

9. OLD BUSINESS

- (1) **08-666 - Third Reading** - An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement Between Sumter County, South Carolina And Olympic Steel, Inc. Or Its Assignee; And Other Matters Relating Thereto Including, Without Limitation, Payment Of A Fee-In-Lieu Of Taxes.

10. COMMITTEE REPORTS

- (1) Internal Affairs Committee Meeting Held On **Monday, August 25, 2008, At 12:30 P.M. In County Council's Conference Room At The County Administration Building** (Committee Members: Byrd, Blanding, and Robinson.)
- (2) City-County Liaison Committee Meeting Held On **Tuesday, August 26, 2008, At 8:30 A.M.** At City Hall, In The First Floor Conference Room Of The Opera House (Committee Members: Edens, Byrd, and McGhaney.)
- (3) Fiscal, Tax, and Property Committee Meeting Held On **Tuesday, August 26, 2008, At 4:30 P.M. In County Council's Conference Room At The County Administration Building** (Committee Members: McGhaney, Blanding, and Edens - All Council Members Are Asked To Attend This Meeting.)
- (4) Report From Council Members On Other Meetings, Trainings, and/or Conferences.

11. MONTHLY REPORTS

12. COUNTY ADMINISTRATOR'S REPORT

13. PUBLIC COMMENT

14. ADJOURNMENT